BOARD OF SUPERVISORS

Brown County



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EXECUTIVE COMMITTEE

Tom Lund, Chair Patrick Moynihan, Jr., Vice Chair Bemie Erickson, Patrick Buckley, Erik Hoyer Tom, Sieber, John Van Dyck

ADMINISTRATION COMMITTEE

Tom Sieber, Chair James Kneiszel, Vice Chair Mark Becker, Rick Schadewald, John Vander Leest

** JOINT MEETING **

EXECUTIVE COMMITTEE

&

ADMINISTRATION COMMITTEE

THURSDAY, JUNE 14, 2018

5:30 p.m.

Neville Public Museum

210 Museum Place

- 1. Call meeting to order.
- 2. Approve/modify agenda.

Comments from the Public

- 3. Discussion and possible action regarding the Resolution Supporting the Redevelopment of the Fox River Papermaking Corridor.
- 4. Adjourn.

Executive Committee
Tom Lund, Chair

Admin Committee

Tom Sieber, Chair

Notice is hereby given that action by the Committee may be taken on any of the items, which are described or listed in this agenda. Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

RESOLUTION SUPPORTING THE REDEVELOPMENT OF THE FOX RIVER PAPERMAKING CORRIDOR

WHEREAS, the Papermaking Industry has been woven into the history of Northeastern Wisconsin and Brown County ("County") for over a century, and the Fox River Papermaking Corridor ("FRP Corridor") in Downtown Green Bay has been a cornerstone of the County's development, providing economic stability to the County through recessions; and

WHEREAS, the Papermaking Industry has long been a strong source of family supporting jobs and has contributed to secondary business development; and

WHEREAS, there have been no new papermaking mills built in Wisconsin in over 30 years; and

WHEREAS, the County desires to invest in the redevelopment of the FRP Corridor in order to retain and create jobs in the County, enhance the County's tax base, promote the orderly development of the FRP Corridor, and provide environmental benefits to the County; and

WHEREAS, the FRP Corridor is located within a federally-recognized Historically Underutilized Business Zone ("HUBZone"); and

WHEREAS, locally owned and operated Green Bay Packaging, Inc. ("Company") is an 85-year-old company that employs over 1,100 people in Brown County; and

WHEREAS, the County's redevelopment of the FRP Corridor, and the Company's proposal to invest over \$500 million in a new state-of-the-art paper recycling mill in the County,

both demonstrate the commitment of the County and the Company to developing the FRP Corridor and to retaining the Company in the community; and

WHEREAS, the FRP Corridor redevelopment, and the Company's \$500 million investment in a new mill, are needed to secure the future of the Company in Brown County while making it one of the most efficient and sustainable mills in America; and

WHEREAS, the new mill design builds on the Company's long-standing corporate commitment to environmental stewardship by building a clean, environmentally-friendly reclaimed water system which benefits the Fox River in that it will not discharge any water into the Fox River or contribute any pollutants into the Fox River or other local waterways; and

WHEREAS, the new mill will be powered by natural gas and eliminate the outdated coal boilers that produce sulfuric acid, which will help our region avoid being placed in a non-attainment area; and

WHEREAS, the efficiencies realized by the new facility will result in sulfur dioxide and particulate matter emissions being reduced by over 90%, and will result in greenhouse gas emissions being reduced by 50% per ton of paper produced, while at the same time doubling the capacity of the current mill; and

WHEREAS, the Company's new mill will create nearly 1,000 construction jobs during this project, will create approximately 200 new family supporting jobs in the state in the future and will lead to an increased demand for transporting the Company's products and raw materials; and

WHEREAS, the State of Wisconsin is providing financial incentives for the FRP Corridor redevelopment to go along with the City of Green Bay's utilization of Tax Increment

Financing (TIF) and other non-TIF financing, but said resources do not fully support the costs of the infrastructure needed to redevelop the FRP Corridor, requiring County assistance.

NOW THEREFORE BE IT RESOLVED, by the Brown County Board of Supervisors that the County will redevelop the FRP Corridor as stated below in this Resolution in order to retain and create jobs in the County, enhance the County's tax base, promote the orderly development of the FRP Corridor, and provide environmental benefit to the County; and

BE IT FURTHER RESOLVED, that the County will purchase land and will create a Regional Storm Water Retention pond on Parcel No. 20-689-B, and will construct a feeder line to said pond in the form of an above ground ditch adjacent to N. Quincy Street in the area south of Interstate 43, and in the form of buried pipeline in the area north of Interstate 43; and

BE IT FURTHER RESOLVED, that the County will further utilize clean soil from approved construction sites within the FRP Corridor for the improvement of sites suitable for construction and establishment of single family residential lots on County owned Parcel Nos. 21-257 and 21-258, and/or for use in other County projects; and

BE IT FURTHER RESOLVED, that the County will assist in obtaining suitable land to create a regional Fox River crossing point and substation to facilitate the future expansion of utilities within the FRP Corridor, and to accommodate the feeder line construction for the retention pond; and

BE IT FURTHER RESOLVED, that the County will extend 10 Gigabit Fiber Optic network and service into the FRP Corridor, and to other FRP Corridor related Papermaking facilities such as subsidiaries of FRP Corridor Papermaking facilities throughout Brown County as an economic development tool; and

BE IT FURTHER RESOLVED, that the County will invest in the creation of the first "Reclaimed Water System" in the region for the reuse of treated water in the FRP Corridor through Green Bay Metropolitan Sewerage District; and

BE IT FURTHER RESOLVED, that the Brown County Board authorizes and directs Brown County Administration to take any and all steps necessary to implement this resolution.

Fiscal Note: This resolution requires an appropriation from the General Fund of \$300,000 for land acquisition; redirects highway infrastructure projects of \$1,250,000 in 2018 and 2019 for soil management and creation of a storm water retention pond; allocates \$800,000 in 2019 and 2020, and \$700,000 in 2021, for Green Bay Metropolitan Sewerage District land purchase and reclaimed waterline construction; and has fiber infrastructure costs of \$227,394. This estimate does not account for future revenue to the County from anticipated land sales of developable lots.

Respectfully submitted,
ADMINISTRATION COMMITTEE
EXECUTIVE COMMITTEE

Approved By:
TROY STRECKENBACH COUNTY EXECUTIVE
Date Signed:
Authored by Administration Approved by Corporation Counsel

CORPORATION COUNSEL

Brown County



305 EAST WALNUT STREET P.O. BOX 23600 GREEN BAY, WISCONSIN 54305-3600

☒ COPY OF RESOLUTION OR ORDINANCE IS ATTACHED

	4			David P. Hemer	
PHONE: FAX: EMAIL:	(920)	448-4006 448-4003 .Hemery@co.brown.wi		Corporation Counse	
			DINANCE SUBMISSION TO CO	UNTY BOARD	
DATE:		06-12-2018		5	
REQUEST TO:		*Special* Joint Admin-Exec Committee; and County Board			
MEETING DATE:		06-14-2018 (*Special* Joint Meeting); and 06-20-2018, respectively			
REQUEST FROM:		David P. Hemery Corporation Counsel			
REQUEST T	YPE:	☑ New resolution☑ New ordinance	☐ Revision to resolution☐ Revision to ordinance		
RESOLUTION SUPPORTING THE REDEVELOPMENT OF THE FOX RIVER PAPERMAKING CORRIDOR					
SSUE/BACK	GROUN	ID INFORMATION:			
This resolution order to retain	n is in re	gard to the County inve	esting in the redevelopment of the enhance the County's tax base, atal benefits to the County.	e Fox River Papermaking Corridor in promote the orderly development of	
ACTION REC	UESTE	<u>D:</u>			
Approval of R	esolutio	า			
ISCAL IMPA	ACT:				
			d by requestor, but verified by the DC	A and updated if necessary.	
l. Is there a		•	No		
tne \$1 all Di: \$2	e Genera ,250,000 locates \$ strict lan	al Fund of \$300,000 for 0 in 2018 and 2019 for 8800,000 in 2019 and 2 d purchase and reclain This estimate does not	land acquisition; redirects highy soil management and creation o 020, and \$700,000 in 2021, for (ned waterline construction; and I	f a storm water retention pond; Green Bay Metropolitan Sewerage	
b. If par	t of a big	ger project, what is the	total amount of the project?	\$see above	
c. Is it o	currently	budgeted? ☐ Yes	S □ No		
1. 1	f yes, in	which account? S	ee above		
2. I	f no, hov	w will the impact be fun-	ded? See above		